

**CLEAR CREEK FIRE AUTHORITY
BOARD OF DIRECTOR'S MEETING MINUTES
6:00 p.m., Wednesday, June 15, 2016
Station 1 - Dumont**

I. Call to Order

The meeting was called to order by Chairman Buckland at 6:32 p.m.

Attending:

Board of Directors:	Phil Buckland	Chairman
	Mike Hillman	Vice Chairman/Idaho Springs Representative
	Gene Day	Secretary/Treasurer
	Steve Kroll	ESD Representative
	Mark Reynolds	Georgetown Representative
	Tom Hale	Georgetown Representative
	Richard Sprague	Empire Representative
	Chris Frey	Silver Plume Representative
Others in attendance:	Kelly Babeon	Fire Chief
	Donna Gee	Recording Secretary

II. Approval of Agenda

Chief Babeon requested to add appointment of representative to the Colorado Firefighter Heart and Circulation Benefits Board. Richard Sprague made a motion to approve the amended June 15, 2016 agenda. Mike Hillman seconded the motion and the amended agenda was approved unanimously.

III. Public Comment/Unscheduled Appearances

No public comment/unscheduled appearances were made.

IV. Approval of Minutes

Gene Day made a motion to approve the May 19, 2016 minutes as presented. Mark Reynolds seconded and the minutes were approved unanimously.

V. Approval of Bills & Financial Report

Bills for Approval/Check Detail

The Bills for Approval and the Check Detail were reviewed by Chief Babeon. Several bills were reviewed. No other comments, questions or objections were made. Chris Frey made a motion to accept the Bills for Approval/Check Detail as presented. Steve Kroll seconded the motion and the reports were approved unanimously.

Financial Report

The Financial Reports were reviewed by Chief Babeon. Chief Babeon stated the BOD Expense/Legal Fees will have a portion reimbursed from insurance. No other questions or objections were made. Chris Frey made a motion to accept the Financial Report as presented. Richard Sprague seconded the motion and the Financial Reports were approved unanimously.

VI. Old Business

RFP – Submittal Review

One proposal was received from F & D International. The board held a discussion on the interview with F & D and discussed pros, cons and options.

Richard Sprague motioned to reject the Request for Proposal. It was stated that the request for proposal factored assessments into the fee and the board previously agreed on no assessment (the request is selling services not needed) and the primary service desired is seeking out grants. Tom Hale, Chairman Buckland and Chief Babeon will meet to define the services needed.

No other old business was presented

VII. New Business

Station 3 – Building Bid Submittals

Chief Babeon stated four bids were received and all included allowances. Bids were accepted until June 15, 2016 at 5:00 pm. The bids need to be reviewed and clarification questions prepared for the applicants. Mark Reynolds will work with Chief Babeon and clarification calls will be made.

Tom Hale motioned to build Empire with a 50% grant. It was stated that the board had previously agreed to build the Empire station without grant money. Chairman Buckland requested that Station 3 be added to the next agenda to review/approve the bids and look at funding for the project.

Appointment of Representative to the Colorado Firefighter Heart and Circulation Benefits Board
Chief Babeon reviewed the letter dated May 16, 2016 from Lei Shi, CRM CFH Trust Admin indicating a representative, with an alternate representative, needs to be appointed to the Colorado Firefighter Heart and Circulation Benefits Board and recommended a board member. Tom Hale volunteered as a representative and Chris Frey volunteered as the alternate. There were no objections.

VIII. Report from Fire Chief Babeon

- Two raft calls, one kayak call and several camp fires calls
- Semi- truck fire in Silver Plume; working on better cargo cleanup methods
- Revising I-70 incident management plan for County
- Working on incident management team for large scale incidents
- Started annual inspections (restaurants & hotels)
- Heaving training schedule over the last weeks
- Idaho Springs working on long term stay codes, current code is 30 days or more, 200 sq. ft. per person, with kitchenette & bedroom
- Team will be put together to bring all towns up to code; Georgetown adopted the 2015 code
- At the next ESD board of directors meeting, will bring up the fact the tourist are disrespecting the lands

IX. Executive Session

The executive session was cancelled

X. Announcements

Chairman Buckland encouraged board members to continue to attend trainings.

A volunteer Fire Fighter Appreciation is planned at the Easter Seals.

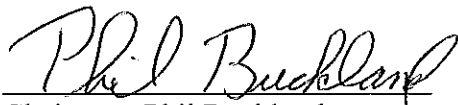
Testing is being done at the Easter Seals for the Noro virus.

No other announcements were made.

XI. Adjournment

Chairman Buckland adjourned the meeting of the Fire Authority Board of Directors at 7:50 p.m.

The next regular scheduled meeting is June 13, 2016 at 6:30 pm at the Fire Authority in Dumont



Chairman, Phil Buckland